REGULAR COUNCIL MEETING AGENDA March 14th, 2019 6:30 PM

CALL MEETING TO ORDER/ESTABLISH QUORUM INVOCATION PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE AUDIENCE

(Please sign up prior to meeting. Communication time is limited to 3 minutes per person and no more than 15 minutes in total. If more than 5 persons wish to speak the time will be divided equally among all members of the public who have expressed a desire to speak.)

1. CONSENT AGENDA ITEMS:

-) Minutes of Regular Council meeting February 14th, 2019
-) Minutes of Special meeting February 1st, 2019.
-) Minutes of Town Hall meeting December 8th, 2018.
-) Minutes of Workshop November 29th, 2018.
-) Code Enforcement report. (McIntyre).
-) Dam Inspection reports. (Harrison)

Regular Council Agenda:

- 2. Mayor's Report
- 3. Consider for discussion/action Supervisor of Dams update. (Harrison)
- 4. Report on City Marshal office activity. (Marshal Riley)
- 5. Report on Municipal Court activity. (Judge Haney)
- 6. Public Works report. (Marshall)
- 7. Consider for discussion/action Resolution #2019-5R Opposition to Senate Bill 2. (Mayor)
- 8. Update on Code Enforcement matters/recommendations and Roundtable workshop. (Mayor)
- 9. Consider for discussion/action General Land Office 75979 funding. (Mayor)
- 10. Consider for discussion/action financial report for February 2019. (Treasurer)
- 11. Recess to Executive Session, pursuant to Texas Government code section 551.071, 551.072, and 551.074, of the Texas Open Meetings Act for the following purposes:
- A. 551.071 Private consultation with legal counsel on any or all subjects or matters authorized by law, including pending or contemplated litigation or settlement offer.
- B. 551.072 Discuss purchase, exchange, lease or value of real property.

C. 551.074 – Consider appointment, employment performance evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- 1. REVIEW PERSONNEL
- 2 REVIEW EMPLOYEE POSITIONS
- D) RETURN TO OPEN SESSION
- E) Act on Item(s) reviewed in EXECUTIVE SESSION.
- 12. Council Comments
- 13. Adjourn Meeting

THE REGULAR CITY COUNCIL MEETING IS AT 6:30 PM AT THE BUCK PRIEST COMMUNITY CENTER, 870 CHARMAINE DRIVE EAST, IVANHOE, TX
THIS IS TO CERTIFY THAT I, C.D.WOODROME, POSTED THIS AGENDA ON PUBLIC NOTICE BOARD LOCATED IN FRONT OF CITY HALL AT 12:50 PM ON SATURDAY, MARCH 9th, 2019, AND ON THE CITY WEBSITE.

C.D. WOODROME, City Secretary